

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) AO 2012-16
Angus King for U.S. Senate Campaign) Agenda Document No. 12-33
and Pierce Atwood LLP)

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary for the Federal Election Commission open meeting on May 10, 2012, do hereby certify that the Commission decided by a vote of 6-0 to approve Agenda Document No. 12-33, a response to Angus King for U.S. Senate Campaign and Pierce Atwood LLP.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther and Weintraub voted affirmatively for the decision.

Attest:

May 11, 2012
Date

Shawn Woodhead Werth
Shawn Woodhead Werth
Secretary and Clerk of the Commission